



TOWN OF KITTERY PORT AUTHORITY
200 ROGERS ROAD ♦ KITTERY, MAINE 03904

MAY MEETING AGENDA

Thursday, May 5th, 2016

6:00p.m.

Municipal Office-Council Chambers
200 Rogers Road

Meeting Agenda

- 1) Call to order
- 2) Pledge of allegiance
- 3) Minutes Approval – April 7th, 2016 (5 minutes)
- 4) Harbormaster Report (10 minutes)
 - a) Budget Report
 - b) FY17 Budget
 - c) Mooring Renewal update
 - i. Revenues
 - ii. Late moorings and late fees
 - d) Float in
 - e) Grant available for mooring field analysis
- 5) Public Hearing
 - a) Change of Port authority Rules and regulation:
 - i. **X. Fees- Non-Resident Launch Fees, Season Launch Pass and Dinghy Fees**
 - ii. **Pier Use Fee**
- 6) Applications:
 - a) Darren LaPierre- 27 Badgers Island Kittery, Me. 03904 - Reconstruction of last 48 inches of deck space on pier.
 - b) Douglas and Louise Basnett- 37 Mill Pond Rd, Kittery, Me. 03904- Add a 10'x20' float to existing Pier.
- 7) Public Segment
- 8) Schedule for future Work Sessions – Propose Wednesday nights (5 minutes)
- 9) Lighting and Railing projects update
- 10) Board Member Discussion
- 11) Executive Session- Re-Personnel matters
- 12) Adjourn

